

The Honorable Thomas S. Zilly

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff

v.

SUNG HONG,  
aka LAURENCE HONG,  
aka LAWRENCE HONG,  
and  
HYUN JOO HUNG  
aka GRACE HONG,

Defendants.

NO. CR17-163-TSZ

FIRST BILL OF PARTICULARS  
FOR FORFEITURE

The United States of America, by and through its undersigned counsel, hereby  
files the following Bill of Particulars for Forfeiture of Property.

1. The Indictment (Dkt. No. 31) seeks forfeiture of property pursuant to 18  
U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c) for violations of 18 U.S.C. § 1343 (Wire  
Fraud), and pursuant to 18 U.S.C. § 982(a)(1) for violations of 18 U.S.C. §§ 1956, 1957  
(Laundering of Monetary Instruments, Transacting in Criminally Derived Property, and  
Conspiracy to Launder Monetary Instruments).

2. The United States hereby gives notice that, in addition to the general

1 forfeiture provisions set forth in the Indictment alleging forfeiture upon the defendants'  
2 conviction of the Wire Fraud offenses charged in Counts 1-6, the United States is also  
3 seeking forfeiture of the following property:

4 a. One (1) 2015 Aston Martin DB9, Vehicle Identification Number  
5 SCFFDAFM9FGB16266.  
6

7 DATED this 15<sup>th</sup> day of August, 2017.

8 Respectfully submitted,

9 ANNETTE L. HAYES  
10 United States Attorney

11   
12 NEAL B. CHRISTIANSEN  
13 Assistant United States Attorney  
14 United States Attorney's Office  
15 700 Stewart Street, Suite 5220  
16 Seattle, WA 98101-1271  
17 (206) 553-2242  
18 Neal.Christiansen2@usdoj.gov  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**CERTIFICATE OF SERVICE**

I hereby certify that on August 14, 2017, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system which will send notification of such filing to the attorney(s) of record for the defendant(s).

s/ Michael McLaren  
Michael McLaren, FSA Paralegal IV  
United States Attorney's Office  
700 Stewart Street, Suite 5220  
Seattle, Washington 98101  
Phone: 206-553-2242  
FAX: 206/553-6934  
E-mail: Michael.McLaren@usdoj.gov